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FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC PRIORITY 0151
INFO RUEHDE/AMCONSUL DUBAI 7493

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ISN/CPI - CHRIS HERRINGTON, INFO EAP, T, NEA/ARP, NEA/IR

E.O. 12958: DECL: 12/08/2017

TAGS: ETTC PARM PGOV PREL IR AE

SUBJECT: BANK SEPAH PROVIDES FINANCIAL SERVICES TO TANCHON
OFFICIALS IN UAE

REF: A. SECSTATE 162279

1B. ABU DHABI 1015

Classified By: DCM Martin Quinn, reasons 1.4 (b) and (d).

(S) On December 4, DCM raised ref A talking points on activities of Tanchon Commercial Bank representative in Dubai with Yacub Al Hosani, MFA Director of Organizations and International Conferences and member of the US-UAE Counterproliferation Task Force. Al Hosani, professing strong interest in the subject, was pleased to receive the information, and took down all particulars. He promised that the UAE would look into our concerns regarding the plans of Choe Myong Chol to move money from Tanchon-held accounts surreptitiously from Kish Island's Bank Sepah branch to Dubai.
SISON